

Minutes
The City of Frederick
Mayor and Board of Aldermen
Business Meeting/Workshop

July 22, 2015
3:00 p.m.
Board Room – City Hall

- I. Mayor McClement called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance. Present were Aldermen Michael O'Connor, Joshua Bokee and Alderwoman Donna Kuzemchak. Alderman Kelly Russell arrived at 3:30 p.m. from a Transportation Planning Board Meeting in Washington, D.C.

II. Approval of Minutes

- a. The June 17, 2015 Workshop minutes were approved 2-0-1 on a motion by Alderman O'Connor which was seconded by Alderman Bokee. Alderwoman Kuzemchak abstained.
- b. The June 24, 2015 Workshop minutes were approved 3-0 on a motion by Alderman O'Connor which was seconded by Alderwoman Kuzemchak.
- c. The July 8, 2015 Workshop minutes were approved 2-0-1 on a motion by Alderman O'Connor which was seconded by Alderwoman Kuzemchak. Alderman Bokee abstained.

III. Business Meeting

a. **Grants**

1. Approval of an agreement with Maryland Department of Housing and Community Development in the amount of \$148,095 for the continued operation of the Weatherization Assistance Program.
2. Approval of an agreement with the United States Department of Housing and Urban Development in the amount of \$18,543 for the continued operation of the Housing Counseling Program.
3. Approval of an agreement with the Maryland Department of Housing and Community Development in the amount of \$50,000 for the continued operation of the Green Jobs Program.

These items were approved 3-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman Bokee.

b. Resolutions of Support

1. Approval of a Resolution of Support for the FY2016 Community Legacy Grant.
2. Approval of a Resolution of Support for the FY2016 Smart Growth Impact Fund Grant.

These items were approved 3-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman O'Connor.

IV. Workshop

Item 1: Nikki Bamonti, Executive Assistant to the Mayor and Rachel Depo, Assistant City Attorney led the discussion of a proposed ordinance for the Temporary Discontinuation of Water Service Under Emergency Conditions. Keith Brown, Assistant Deputy Director for Operations provided additional information.

Staff will implement suggested changes and conduct further research.

V. Elected Officials' Comments

Alderman O'Connor said that he was again selected to serve on Maryland Municipal League's Legislative Committee. He said he looks forward to representing the City in Annapolis.

Alderman Russell mentioned that Car Free day is September 22, 2015 and encouraged everyone to participate.

Mayor McClement said that he is also going to be serving on the Legislative Committee.

The meeting was adjourned at 5:05 p.m.